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**DRAFT**

## **FINAL ACTION AGENDA/MINUTES**

**Village of Estero  
21500 Three Oaks Parkway  
Estero, FL 33928  
Village Workshop  
January 20, 2016**

### **1. CALL TO ORDER:** 10:38 a.m.

**2. ROLL CALL:** Present: Mayor Nick Batos - District 6, Vice Mayor Howard Levitan - District 2, Councilmember Bill Ribble, District 1, Councilmember Donald Brown - District 3, Councilmember Katy Errington - District 4, Councilmember Jim Boesch - District 5, and Councilmember Jim Wilson - District 7.

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Village Community Development Director Mary Gibbs, and Village Clerk Kathy Hall.

### **3. APPROVAL OF AGENDA:**

**Motion:** Move to approve the agenda.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Errington

**Action:** Approved the agenda.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

#### **4. COUNCIL BUSINESS:**

- (A) Presentation by the FGCU Engineering and Planning Team regarding Infrastructure and Inventory Condition Assessment

**Presentations by:**

Margaret Banyan, Ph.D.  
Claude Villiers, Ph. D., E.I.T.

Through a PowerPoint presentation, the Estero Infrastructure Inventory prepared by Florida Gulf Coase University was presented, including objectives, process, results and analysis, and recommendations. Feedback was requested by January 26, 2016.

**Questions or Comments by:** Vice Mayor Levitan, Councilmembers Errington, Boesch, Brown, Ribble, Wilson, and Mayor Batos.

**Public Comment:**

Doug Saxton, The Reserve resident  
Ed Weil, Rookery Point resident

- (B) Presentation by Community Development Director Mary Gibbs regarding Comprehensive Plan Process Description

Village Community Development Director Gibbs, through a PowerPoint presentation, provided information related to the Comprehensive Plan process, including state required elements and optional elements.

**Questions or Comments by:** Councilmembers Boesch, Ribble, Wilson, Errington, Brown, Vice Mayor Levitan, and Mayor Batos.

There was Council consensus for a Request for Qualifications for the Village Comprehensive Plan to be prepared.

**Public Comment:** None.

#### **5. PUBLIC INPUT ON NON-AGENDA ITEMS:**

None.

#### **6. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS:**

Councilmember Errington recommended consideration be given to finding ways of obtaining grants for landscaping.

#### **7. VILLAGE ATTORNEY COMMENTS:**

None.

**8. VILLAGE MANAGER COMMENTS:**

None.

A motion to adjourn was made and duly passed.

**9. ADJOURN:** 12:18 p.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_

Kathy Hall, MMC  
Village Clerk

By: \_\_\_\_\_

Nicholas Batos  
Mayor